



S U P P L E M E N T

TO THE

VICTORIA

GOVERNMENT GAZETTE

OF WEDNESDAY, JULY 16, 1902.

Published by Authority.

No. 84.]

FRIDAY, JULY 18.

[1902.

Mining Notices.

**CONFIDENCE EXTENDED COMPANY
NO LIABILITY, BENDIGO.**

AN Extraordinary Meeting of Shareholders in the above-named company will be held at the company's office, Colonial Bank Chambers, Bendigo, on Tuesday, the 29th day of July, 1902, at half-past Three p.m.

Business:

1. To authorize the directors to acquire for the company by purchase or otherwise all or any of the assets of the "Central Windmill Company No Liability," upon such terms and conditions, and with such directions and authorities, as the meeting shall think fit.
2. To increase the capital of the company by the issue of new shares, and give such directions with respect to the allotment and issue of any new shares as the meeting shall think fit.
3. To confirm the minutes of the meeting.

1519 HENRY BIRCH, Manager.

**NEW HOMEWARD BOUND GOLD MINING
COMPANY NO LIABILITY, HILLSBOROUGH.**

NOTICE is hereby given that an Extraordinary Meeting of the Shareholders in the above-named company will be held at the registered office of the company, Equitable Building, 314 Collins-street, Melbourne, on Monday, 4th August, 1902, at Eleven a.m., for the purpose of transacting the following business:—

Business.

To alter and amend Rule No. 24 of the Rules and Regulations of the Company by striking out the words "One penny," and inserting in lieu thereof the words "Three pence."

To confirm the minutes of the meeting.

By order of the Board,

J. PRINCE CAMERON, Manager.

The Equitable Building, Melbourne, 17th July, 1902. 1691

**THE SONS OF GWALIA SOUTH GOLD MINING CO.
NO LIABILITY, LEONORA, W.A.**

AN Extraordinary Meeting of Shareholders will be held at the registered office of the company, Lombard Buildings, 17 Queen-street, Melbourne, on Monday, 28th July, at half-past Two p.m.

Business:

To authorize the directors to deal with the unissued and forfeited shares in the company.

To confirm the minutes of the meeting.

1614 A. W. M. CHALMERS, Manager.

**CENTRAL WINDMILL COMPANY NO LIABILITY,
BENDIGO.**

AN Extraordinary Meeting of Shareholders in the above-named company will be held at the company's office, Colonial Bank Chambers, Bendigo, on Tuesday, the twenty-ninth day of July, 1902, at Three p.m.

Business:

1. To repeal or alter all or any of the rules of the company, and make such new rules as the meeting shall think fit.
2. To authorize the disposal by sale or otherwise of all or any assets of the company upon such terms and conditions, and with such directions and authorities, as the meeting shall think fit.
3. To confirm the minutes of the meeting.

1530 HENRY BIRCH, Manager.

**ROYAL DUKE CONSOLS GOLD MINING COMPANY
NO LIABILITY, BANGANIE.**

NOTICE is hereby given that all shares forfeited for the non-payment of the 2nd call of One shilling per share will be sold by public auction, on Saturday, 26th July, 1902, at the Stock Exchange, Melbourne, at half-past Eleven o'clock a.m.

By order,

J. MORTON, Manager.

47 Queen-street, 16th July, 1902. 1692

By Authority: ROBT. S. BRAIN, Government Printer, Melbourne.

